

(Amended) RESOLUTION
of the
Tompkins County Soil and Water Conservation District
Resolution No.: 2015-13 (amended) Date: 3/14/2016

Entering into a Contract Agreement with the New York State Department of Environmental Conservation (NYSDEC) to complete streambank erosion protection in Enfield Creek through the Water Quality Improvement Program.

WHEREAS, The NYSDEC has awarded Tompkins County Soil and Water Conservation District \$157,203.13 for work on Enfield Creek to remediate erosion and flooding concerns and will be assigned contract # C305204 ; and

WHEREAS, The Tompkins County Soil and Water Conservation District wishes to enter into a contract agreement with the NYSDEC for completion of work;

NOW THEREFORE BE IT RESOLVED, by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) the Tompkins County Soil and Water Conservation District shall enter into a Contract Agreement with the New York State Department of Environmental Conservation (NYSDEC) to complete streambank erosion protection in Enfield Creek through the Water Quality Improvement Program.
- 2.) The District Manager will act as the Boards representative to the NYSDEC to execute State Assistance Contract, submit project documentation and act for the District in all matters related to the project.
- 3.) This resolution will take effect immediately.
- 4.) This resolution shall be amended to allow extension of the contract from 6/30/2016 to 6/30/2017.

Board Chairman Signature _____

Approval: Ayes (), Nays ()